

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES: June 11, 2015

MEETING CALLED TO ORDER BY: Keith Tavares @ 5:57 p.m. in the Selectman Meeting Room

ATTENDING: Chairman Keith Tavares, Chairman Vice Chairman Noah Escaler, Clerk Susan Rutter, Steven Rutter, Larry Ransom and Bruce Alexander, Director of Finance.

ITEM 1– Introduced ourselves to Bruce Alexander, Director of Finance and spoke about our role in relation to the Town.

ITEM 2 -Voted to approve meeting minutes from May 19, 2015. Keith Tavares made the motion to approve and it was seconded by Larry Ransom.

ITEM 2 – Review of Warrant for June 15, 2015 Town Meeting. Discussion. Unable to make decisions as we have no information provided by the Town.

ITEM 4 – Larry Ransom gave the committee a USB drive from 2009-20015. We also discussed writing a letter to Town Manager, Sean Cadime, introducing ourselves and asking about our role in the Town. Also our function in relation to the Bond Rating.

Next meeting is July or August 2015 in the Planning Board Room

MEETING ADJOURNED AT 7:05 p.m.